

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

SC47767

Company Name in full

MITIE Property Services (Forres) Ltd

Appointment form

Notes on completion appear on next page

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

| Date of appointment | | | † Date of Birth | | |
|---------------------|-------|---------------|-----------------|-------|---------------|
| Day | Month | Year | Day | Month | Year |
| 1 6 | 1 2 | 2 0 0 8 | 0 8 | 0 3 | 1 9 7 5 |

as secretary *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes*

* Honours etc

James Ian

Clarke

Previous forename(s) Previous surname(s)

1 Chestnut Springs, Mission Road, Iron Acton

Bristol Postcode BS37 9XR

Country

British † Business occupation Accountant

None

I consent to act as ** director / secretary of the above named company

Consent signature

[Signature]

Date 16/12/08

A director, secretary etc must sign the form below

Signed

[Signature]

Date 16/12/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

The Company Secretary, 8 Monarch Court, The Brooms,
Emersons Green, Bristol, BS16 7FH, United Kingdom
Tel
DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



SQ70H5R2
SCT 18/12/2008 887
COMPANIES HOUSE

Company Number

SC47767

† Directors only

† Other directorships

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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

for a married woman, the name by which she was known before marriage need not be given

for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

dormant

a parent company which wholly owned the company making the return, or

another wholly owned subsidiary of the same parent company